Po700005370

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SECRETARY OF STATE TALL AHASSEF, FLORIDA

NC Moore

COVER LETTER

TO: Amendment Section Division of Corporations

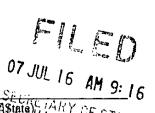
Tallahassee, FL 32314

NAME OF CORPORATION: DW of Duval S	Station, Inc.	
DOCUMENT NUMBER: P07000005370		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Debra Hill		
(Name of	Contact Person)	
Hill Law Firm		
(Firm/	(Company)	
8834 Goodbys Executive Drive		
(A	ddress)	
Jacksonville, FL 32217		
(City/ State	e and Zip Code)	
For further information concerning this matter, pl	ease call:	
Debra Hill	at (904) 346-0140	
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	·

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation \mathbf{of}



DW of Duval Station, Inc.

P07000005370

tation, Inc.

SECOL 16 AM 9: 16

(Name of corporation as currently filed with the Florida Dept. TASTER, FLORIDA

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Moose River Management, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VI is amended by replacing "Michael Rosenberger" with "MP Rosenberger".
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself) and is the amendment itself.

(continued)

The date of each amendment(s) adoption: July 9, 2007
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MP Rosenberger (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35